

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

August 28, 2007

COUNTY COMMISSIONERS

Welton G. Cadwell, Chairman

Jennifer Hill, Vice Chairman

Elaine Renick, District #2

Debbie Stivender, District #3

Linda Stewart, District #4

Cindy Hall, County Manager

Sanford A. Minkoff, County Attorney

James C. Watkins, Clerk to the Board

Other than the zoning and road vacation public hearings, the Board will not receive comment from the public on matters not pertaining to the issues before them.

DISCLAIMER

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting, however, Commissioners may add items, which are not a part of this Agenda, or items may be removed from consideration. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

August 28, 2007

9:00 A.M. Invocation

Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. COUNTY MANAGER'S CONSENT AGENDA (Tab 1 through Tab 10)

Budget

[Tab 1](#) Approve Budget Change Request.

1. Budget transfer - County Fire Control Fund, Department of Public Safety, Fire Rescue Division. Transfer \$107,500 from Machinery and Equipment to Operating Supplies (\$79,130) and Buildings (\$28,370). Additional funds are needed for operating expenses for Fiscal Year 2007. Also, the purchase of a modular building to be used as living quarters for the Ferndale fire station was approved by the Board of County Commissioners on February 20, 2007. The initial estimate of \$95,380 was too low, so an additional \$28,370 is needed. Funds available in Machinery and Equipment from the hardware budgeted to install computers on fire rescue vehicles. Due to the budget reductions, this project has been postponed.

Community Services

[Tab 2](#) Approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Bethesda Lutheran Homes and Services, Inc.

[Tab 3](#) Approval of the transportation Standard Coordinator Contract between the Lake County Board of County Commissioners and Great Expectations of Lake County Corp.

Growth Management

[Tab 4](#) Approve low and very-low income impact fee waivers as refunds to lenders on behalf of qualified individuals.

Procurement

[Tab 5](#) It is recommended that the Board award ITB# 07-827 for two (2) each 37' Insulated Telescopic Articulating Devices to Equipment Technology for the amount of \$70,780.00.

Public Works

[Tab 6](#) Request authorization to accept the final plat for Pillars Ridge and all areas dedicated to the public as shown on the Pillars Ridge final plat, accept a check in the amount of \$46,200, and execute a Developer's Agreement for Construction of Improvements between Lake County and Pillar Development, LLC. Pillars Ridge consists of 28 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.

[Tab 7](#) Request authorization to accept the final plat for Pillars Cove and all areas dedicated to the public as shown on the Pillars Cove final plat, accept a check in the amount of \$3,080.00, and execute a Developer's Agreement for Construction of Improvements between Lake County and Pillar Development, LLC. Pillars Cove consists of 15 lots and is located in Section 11, Township 23 South, Range 25 East. Commission District 2.

[Tab 8](#) Request authorization to accept the final plat for Hunter Oaks and all areas dedicated to the public as shown on the Hunter Oaks final plat, accept a performance bond in the amount of \$443,622.30, and execute a Developer's Agreement for Construction of Improvements between Lake County and Hunter Oaks, LLC. Hunter Oaks consists of 18 lots and is located in Section 1, Township 18 South, Range 26 East. Commission District 5.

[Tab 9](#)

Request authorization to accept the final plat for Wandering Ponds, and all areas dedicated to the public as shown on the Wandering Ponds plat, accept a letter of credit for maintenance in the amount of \$7,258.00, execute a Developer's Agreement for Maintenance of Improvements Between Lake County and Wekiva Trails LLC, and execute a resolution accepting the following road into the County Road Maintenance System: Tree Frog Lane (Co. Road No. 5583). Wandering Ponds consists of 11 lots and is located in Section 11, Township 19 South, Range 27 East. Commission District 5.

[Tab 10](#)

Request authorization to accept the final plat for Forest at Silver Lake and all areas dedicated to the public as shown on the Forest at Silver Lake final plat, accept a performance bond in the amount of \$3,381,929.65, and execute a Developer's Agreement for Construction of Improvements between Lake County and M/I Homes of Lake County, LLC. Forest at Silver Lake consists of 125 lots and is located in Section 9, Township 19 South, Range 25 East. Commission District 1.

III. COUNTY ATTORNEY'S CONSENT AGENDA (Tab 11 through Tab 12)

[Tab 11](#)

Approval of Agreement to Annex between Lake County and City of Eustis for county property known as Fire Station #72 as County has applied to the City for water service and it is a requirement of the City to execute an agreement to annex in order to obtain this service. Also, authorization for the Property Manager to execute the Agreement to Annex and Owner's Affidavit.

[Tab 12](#)

Authorization to proceed with a lease agreement with Blackwood Properties, LLC to lease space for records storage for the Clerk of Court and the Board of County Commissioners.

IV. PRESENTATIONS

[Tab 13](#)

Presentation of a Governor's Proclamation designating August 27 - 31 as Certified Public Manager week.

[Tab 14](#)

Presentation of options for relocation of 46A.

V. COUNTY MANAGER'S DEPARTMENTAL BUSINESS
Growth Management

[Tab 15](#)

The Public Land Acquisition Advisory Council and staff requests the approval of the Mission Statement and Goals and Objectives as provided.

VI. PUBLIC HEARINGS

PUBLIC HEARING - 9:00 A.M. or As Soon Thereafter

[Tab 16](#)

LifeNet, a division of Air Methods Corporation, is requesting the Board issue a Certificate of Public Convenience and Necessity.

[Tab 17](#)

Public Hearing on Vacation Petition No. 1094, Shamrock Homes - Keith Shamrock, to vacate a portion of a drainage easement, in the Plat of Biscayne Bluff, in the Grand Island area, and approval and execution of resolution. Commission District 4.

[Tab 18](#)

Public Hearing on Vacation Petition No. 1096, Larry F. Sherer, to vacate a portion of Havre Street, in the Plat of Mt. Plymouth, in the Sorrento area, and approval and execution of resolution. Commission District 4.

[Tab 19](#)

Public Hearing on Vacation Petition No. 1119, Randy Jones, to vacate a remnant piece of right of way, in the Plat of Lake Saunders Manor and in Chelsea Oaks South, in the Tavares area, and approval and execution of resolution. Commission District 3.

PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

http://www.lakegovernment.com/pdfs/P&Z_Agendas/082807.pdf

VII. OTHER BUSINESS

[Tab 20](#) Appointment of a County Commission District 3 representative to the Elder Affairs Coordinating Council to complete an unexpired term ending Jan 31, 2008 and serve a consecutive two-year term.

[Tab 21](#) Appointment of Brian Sheahan, Acting Director of Planning and Community Design, Department of Growth Management, to serve as the "appointed" representative on the Lake-Sumter MPO Technical Advisory Committee and Gregg Madsen, Senior Planner, Department of Growth Management, to serve as the "second alternate" representative. Appointments are for indefinite terms.

VIII. REPORTS

A. County Attorney

B. County Manager

C. Commissioner Hill - Vice Chairman and District #1

D. Commissioner Renick - District #2

E. Commissioner Stivender - District #3

F. Commissioner Stewart - District #4

G. Commissioner Cadwell - Chairman and District #5

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceeding should contact the Department of Facilities Development and Management at (352) 343-9760, 48 hours in advance of the scheduled meeting.